Councillors Cole, Collins, Dykstra, England, Fabb, Gifford, Land, Ntuk, Parker, Potts, Sproats, Wilcox, Willis, Withams and Wyatt of

WARBOYS PARISH COUNCIL

ARE SUMMONED TO THE NEXT PARISH COUNCIL MEETING

To be held on Monday 24th June 2024 at 7.00p.m. At Warboys Parish Centre Hall, High Street, Warboys PE28 2TA

Signature Mrs J Drummond 18th June 2024

Parish Clerk to Warboys Parish Council

This meeting shall be closed under the Public Bodies (Admission to Meetings) Act 1960 S1(2). A body may, by resolution, exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings; and where such a resolution is passed, this Act shall not require the meeting to be open to the public during proceedings to which the resolution applies.

AGENDA

SP 9/24 WELCOME

SP 10/24 APOLOGIES FOR ABSENCE

SP 11/24 MEMBERS INTERESTS

To receive declarations from Members as to disclosable pecuniary and non-statutory disclosable interests and the nature of those interests in relation to any agenda item. (See note below)

SP 12/24 SUMMARY OF TIMELINE EVENTS

To consider a report provided by the Clerks on the timeline of events in the insurance claim, along with statements from the Handymen.

SP 13/24 APPROVAL OF STATEMENT IN RESPONSE TO MEDIA REQUEST

To approve the official response from the appointed insurers, Ansvar, following a request by Huntingdon Community Radio regarding the recent claim against the council and the resulting court case.

SP 14/24 CONTINUED MAINTENANCE OF VERGES

To discuss and resolve the Council's intentions moving forward with maintaining verges within the Parish of Warboys.

SP 15/24 NEXT STEPS

To consider the next steps and actions in relation to the insurance claim.

MEETING CLOSED

(Note:

Members are reminded of the need to declare any disclosable pecuniary or non-statutory disclosable interests in any item appearing on the agenda or to be discussed at the meeting and to give the reason for the disclosure. Disclosure should be made at the commencement of the meeting or otherwise as soon as the interest becomes apparent

A Member who declares a disclosable pecuniary interest that has not been registered with Huntingdonshire District Council must register that interest with that authority within 28 days of the meeting.

A Member who has declared a disclosable pecuniary or non-statutory disclosable interest must leave the room when the item is being discussed, unless a dispensation has been granted by the Council. Applications for a dispensation using the approved form must be submitted to the Clerk prior to the commencement of the meeting for items appearing on the agenda or, in the event of an additional item, prior to that item being discussed.

Failure to comply with the legislation in relation to disclosable pecuniary interests is a criminal offence, subject to a maximum fine of £5,000 and/or disqualification from being a councillor for up to 5 years.